

**SPECIAL MEETING
SIOUX CITY COMMUNITY SCHOOL DISTRICT
EDUCATION SERVICE CENTER
JANUARY 25, 2006—12:00 p.m.**

Call to Order/Pledge of Allegiance

President Batcheller called the special meeting to order at 12:00 p.m. Present: Directors Batcheller, Benson, Daane, Johnson, Jorgensen, and Peterson. Absent: Mounts.

Approval of Agenda

Director Benson moved and Director Peterson seconded the motion to approve the agenda. The motion carried 6-0.

Purchase of Properties

Director Johnson moved and Director Benson seconded the motion to approve the purchase of property located at 3959 Jefferson Street, Sioux City, Iowa 51108, in the amount of \$145,000 for the acquisition plus \$25,000 for moving and relocation for a total of \$170,000; and the property located at 3208 – 40th Street, Sioux City, Iowa 51108, in the amount of \$130,000 for the acquisition plus \$25,000 for moving and relocation for a total of \$155,000. Attorney Dan Moore informed the board that the property owners had agreed to these terms. The motion carried 6-0.

Adjourn

Director Jorgensen moved and Director Johnson seconded the motion to adjourn the special meeting. The motion carried 6-0, and the special meeting adjourned at 12:05 p.m.